

LIBRARY

Brown County

BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

www.browncountylibrary.org



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

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SPECIAL MEETING OF THE BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY
Third Floor
515 Pine Street, downtown Green Bay
Thursday, October 1, 2020
5:15 p.m.
AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. **Open Session:** Discussion and Possible Motion to convene in Closed Session
5. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Brown County Library Board shall convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Executive Director’s annual performance evaluation.
6. **Reconvene in Open Session:** Reconvene into open session for possible voting and/or other action with respect to the closed session matter mentioned above.
7. Other Business
8. Such Other Matters as are Authorized by Law
9. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

A handwritten signature in black ink, appearing to read "John Van Dyck".

John Van Dyck
Library Board President